Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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ARTICLES OF ORGANIZATION

2019-12-13 15:29:39 (GMT)

FOR

FLORIDA LIMITED LIABILITY COMPANY

BAILIWICK MALL REAL ESTATE LLC

ARTICLE I

NAME

The name of the Florida Limited Liability Company is

BAILIWICK MALL REAL ESTATE LLC

ARTICLE II

DURATION

This Company shall commence its existence immediately upon the filing of these Articles of Organization and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is: to invest and do business in real estate, but the corporation shall be authorized to engage in any activity or business permitted under the laws of the state of Florida.

ARTICLE IV

COMPANY MANAGEMENT

The company will be formed initially with one manager.

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ARTICLE V

2019-12-13 15:29:39 (GMT)

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Company's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED

OFFICE

Joseph C. Frechette, Jr.,

10800 Biscayne Blvd., Suite 620

North Miami, FL 33161

ARTICLE VI

BOARD

The number of Manager(s) may be altered from time to time by the By-Laws adopted by the Company. However, the Company shall have no less than (1) Manager at any time.

ARTICLE VII

INITIAL OFFICERS

The name and post office address of the Manager is are:

TITLE

NAME

ADDRESS

Manager

Cathy Ergle Pyle

P. O. Box 6747

Vero Beach, FL 32961

The initial Manager shall hold office until the first meeting of the Company.

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ARTICLE VIII

INDEMNIFICATION AND REQUIRED SIGNATURE

The Company shall indemnify any Agent, Officer, Manager or Member, or any former Agent, Office, Manager or Member, to the full extent permitted by law.

This is done in accordance with section 605.0203(1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Officer has executed these Articles of Organization this _______ day of December, 2019.

Cathy Ergle Pyle

CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: BAILIWICK MALL REAL ESTATE LLC, is qualified to do business under the laws of the State of Florida, with its principal office at: 22 N. Brevard Ave, Cocoa Beach, FL 32931,

and has appointed:

Joseph C. Frechelle, Jr. 10800 Biscayne Blvd., Suite 620 North Miami, FL 33161 AttorneyJF@gmail.com

as its agent to accept service of process within this State.

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605.0203(1) (b), of the Florida Statutes.

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